



SOLO AND SMALL FIRM SECTION * OF THE STATE BAR OF CALIFORNIA

Friday, September 28, 2007 @ 9:00AM – 12:00PM

In Conjunction with the State Bar of California Annual Meeting, Hospitality Suite #428, Marriott

1. Call to Order & Introductions (Patti)
2. Approval of Minutes from August 11, 2007
3. Approval of Financials
 - a. August 2007 financials (Lisa/Mitch)
4. Dues Increase to \$70 (Group)
5. November 15, 2007 Education Program Deadline (Mitch)
6. February 1, 2008 Appointments Application Deadline (Mitch)
7. CEB Report (Mary)
8. Big News Report (Lisa)
9. Council Meeting Report (Anne)
10. MCLE Program Brainstorming Review (Group)
11. New Free CLE/Membership Drive (Mitch)
12. Opening a Law Office – Publication Update (Patti)
13. Lawyer to Lawyer Directory Marketing (Group)
14. Myer Sankary Lawyer of the Year Award (Group)
 - a. Subcommittee to develop selection criteria
15. State Bar Annual Meeting (Group)
 - a. **Myer Sankary Lawyer of the Year Award Reception**
 - 5:30PM – 7:00PM in the Anaheim Marriott Hotel (Los Angeles/La Jolla Rooms)
 - b. **Friday evening Executive Committee Dinner**
 - 8:00PM – 9:30PM at Catal Restaurant & Bar at 1580 Disneyland Drive, Downtown Disney
16. 2008 Section Education Institute (SEI) (Patti)
 - a. January 18, 20, 2008, Hyatt Regency Mission Bay
17. Education Program Selection Process and Speaker Commitments (Patty)
18. Committee Chairs, Education Chair & Internet Liaison Appointments – (Roberta)
19. 2008 Long Range Planning Meeting (Roberta)
 - a. March 14-16, 2008, Temecula Creek Inn: <http://www.temeculacreekinn.com/>
 - b. More information to follow once contact is finalized
20. Committee Reports (Group)
21. State Bar Staff Report (M. Wood)
22. Other Business
23. Adjournment